

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RANDAL RAY SEAL,

Defendant/Judgment Debtor,

and

VANGUARD GROUP, INC.,

Garnishee.

NO. 2:16-MC-00189-RSL

(2:10-CR-00361-JLR-1)

Continuing Garnishee Order

A Writ of Continuing Garnishment, directed to Garnishee, Vanguard Group, Inc., has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee Vanguard Group, Inc., filed an Answer on January 13, 2017 [doc. no. 7], stating that at the time of the service of the Writ, it had in its possession, custody, or control, a traditional IRA brokerage account, valued at \$151,864.30, in which Mr. Seal maintains an interest and is eligible to withdraw.

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1 After the United States completed service of the of the garnishment
2 proceeding upon Garnishee on January 6, 2017, and Defendant/Judgment
3 Debtor Seal on January 13, 2017, Mr. Seal, through counsel, served an
4 objection and request for hearing on the United States Attorney's Office
5 (USAO) on February 3, 2017. On March 2, 2017, the United States Attorney's
6 Office e-mailed Mr. Seal's counsel's office and advised them that they needed
7 to file an objection with the Court. No form of objection or request for a
8 hearing has been filed with the Court to date.

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11 IT IS THEREFORE ORDERED as follows:

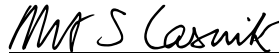
12 That the Garnishee, Vanguard Group, Inc., shall pay to the United
13 States District Court for the Western District of Washington, the entire
14 amount (less federal tax withholdings paid to the Internal Revenue Service) of
15 non-exempt property from any and all accounts in the Garnishee's
16 possession, custody, or control, including, but not limited to, the traditional
17 IRA brokerage account, in which the Defendant maintains an interest and
18 meets the requirements to withdraw;

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20 That such payment shall be applied to Defendant/Judgment Debtor
21 Seal's outstanding restitution obligation, by the United States District Court
22 for the Western District of Washington; and

23
24 That the payment shall be made out to the United States District Court,
25 Western District of Washington, referencing Case Nos. 2:10-CR-00361-JLR-1
26 and 2:16-MC-00189-RSL, and to deliver such payment either personally or by
27 First Class Mail to:
28

1 United States District Court, Western District of Washington
2 Attn: Financial Clerk – Lobby Level
3 700 Stewart Street
4 Seattle, Washington 98101

5 Dated this 27th day of June, 2017.

6 

7 ROBERT S. LASNIK

8 United States District Court Judge

9 Presented by:

10
11 s/ Kyle A. Forsyth

12 KYLE A. FORSYTH, WSBA #34609

13 Assistant United States Attorney
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